



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 13, 2016 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – November 8, 2016 Regular Board meeting minutes
- E. SPECIAL PRESENTATION
 - 1. Student Presentation
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from November 1, 2016 through November 30, 2016; and warrants numbered: 110316SN; 111016SN; 112216SN; 113016SN;
 - 2. Approval of Student Field Trips
 - Fresno State University
Fresno, Ca.
December 14, 2016 *day trip only*
Marketing Lab
580004-778-9015-7780-1000-7075-0-60078-78OPR-78
BUS USAGE ROP MARKETING
 - Universal Studios
Universal City, Ca.
January 12, 2017 *day trip only*
Multimedia Lab
580004-774-9015-7780-1000-7020-0-60078-78OPR-78
BUS USGAGE ROP GRAPHICS
 - San Joaquin Valley Town Hall Lecture Series
Fresno, Ca.
April 5, 2017 *day trip only*
Psychology & Biomedicine Labs
580004-778-0000-7785-1000-1110-0-60078- -78
BUS USAGE PSYCHOLOGY
 - 3. Approval of Conference Requests
 - Game Developers Conference 2017
San Francisco, Ca.

February 27 thru March 1, 2017
Attendee: Matthew Hodge, Game Design Lab
520000-778-9015-7780-1000-7022-0-60078-78OPR-78
CONF/TRVL ROP GAME

G. CLOSED SESSION

H. ACTION

1. 2016-17 Interim Budget Report (CUSD Representative)
2. 2015-16 CART Annual Financial Report June 30, 2016 (CUSD Representative)
3. Geekwise/CART Partnership Agreement

I. INFORMATION

J. STAFF REPORTS

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT